

**JOINT MEETING OF
SUNDANCE COMMUNITY FACILITIES DISTRICT AND
WATSON ROAD COMMUNITY FACILITIES DISTRICT
NOVEMBER 15, 2005
MINUTES**

**Town Hall
100 N. Apache Road
Buckeye, AZ 85326
6:00 p.m.**

1. Call to order

The Joint Meeting of the Sundance Community Facilities District and the Watson Road Community Facilities District was called to order at 6:04 p.m.

2. Attendance

Members Present: Boardmember Meck, Boardmember Beard, Boardmember May, Boardmember Garza, and Vice Chairman Urwiller.

Members Absent: Chairman Hull and Boardmember Doster.

Staff Present: District Manager Carroll Reynolds, District Attorney Scott Ruby, District Clerk Linda Garrison, and Deputy Clerk Lucinda Aja.

3. MINUTES:

Motion made by Boardmember May and seconded by Boardmember Beard to approve the Minutes of Watson Road CFD meeting held on October 18, 2005 and the Sundance CFD meeting presented. Motion passed unanimously.

4. APPROVE OR RATIFY EXPENDITURES

None

5. BUSINESS:

A. Public Hearing

The Board opened a public hearing at 6:11 p.m. to hear citizen input on the feasibility report submitted in connection with the proposed issuance of special assessment bonds by the District. There being no comment from the public the hearing was closed at 6:12 p.m.

B. Public Hearing- Resolution No. 02-05

Motion made by Boardmember Beard and seconded by Boardmember Meck to adopt Resolution No. 02-05 APPROVING THE DISTRICT TO FINANCE THE IMPROVEMENTS. Motion passed unanimously.

C. Resolution No. 03-05

Motion made by Boardmember Beard and seconded by Boardmember Meck to adopt No. 03-05: RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATSON ROAD COMMUNITY FACILITIES DISTRICT (TOWN OF BUCKEYE, ARIZONA) DECLARING ITS INTENTION TO ACQUIRE AND/OR CONSTRUCT CERTAIN IMPROVEMENTS DESCRIBED IN THE FEASIBILITY REPORT; FORMING A SPECIAL ASSESSMENT DISTRICT NO. 1; DETERMINING THAT SPECIAL ASSESSMENT REVENUE BONDS WILL BE ISSUED TO FINANCE THE COSTS AND

EXPENSES THEREOF AND DECLARING THE IMPROVEMENTS TO BE OF MORE THAN LOCAL OR ORDINARY PUBLIC BENEFIT AND THAT THE COSTS OF SAID IMPROVEMENTS WILL BE ASSESSED UPON THE ASSESSMENT DISTRICT; PROVIDING THAT THE PROPOSED IMPROVEMENTS WILL BE PERFORMED AND DISTRICT ASSESSMENT REVENUE BONDS ISSUED UNDER THE PROVISIONS OF TITLE 48, CHAPTER 4, ARTICLE 6, ARIZONA REVISED STATUTES, AND ALL AMENDMENTS THERETO. Motion passed unanimously.

D. Resolution No. 04-05

Motion made by Boardmember Beard and seconded by Boardmember Meck to adopt Resolution No. 04-05: ORDERING THE PUBLIC INFRASTRUCTURE PROJECTS PERFORMED TO BE FINANCED BY SPECIAL ASSESSMENT REVENUE BOND AND AWARD OF CONTRACTS. Motion passed unanimously.

E. Resolution No. 05-05

Motion made by Boardmember Beard and seconded by Boardmember May to Table Resolution No. 05-05 APPROVING THE LEVYING OF AN ASSESSMENT AND ASSESSMENT DIAGRAM FOR THE DISTRICT. Motion passed unanimously.

6. SUNDANCE COMMUNITY FACILITIES DISTRICT

A. Motion made by Boardmember Beard and seconded by Boardmember Meck to adopt Resolution 09-05, APPROVING THE APPLICATION FOR MODIFICATION OF ASSESSMENTS FOR ASSESSMENT NO. 5 (Parcel 11) OF SUNDANCE SPECIAL ASSESSMENT DISTRICT NO. 1. Motion passed unanimously.

7. CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR

None

8. ADJOURNMENT

There being no further business to come before the Board motion made by Boardmember May and seconded by Boardmember Beard to adjourn the meeting at 6:13 p.m. Motion passed unanimously.

Dustin Hull, Chairman

ATTEST:

Linda Garrison, District Clerk

I hereby certify that the foregoing is a true and correct copy of the joint meeting of :

**SUNDANCE COMMUNITY FACILITIES DISTRICT AND
WATSON ROAD COMMUNITY FACILITIES DISTRICT**

Meeting held on the 15th day of November, 2005. I further certify that a quorum was present.

Linda Garrison, District Clerk

